

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 26, 27, 2012

Monday, March 26, 2012

9:01:45 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning.

9:02:48 AM Employee Recognition

- Michael Smith Jail 20 Years of Service
- Gary Smith Juvenile 20 Years of Service
- Tim Mitchell Public Works 15 Years of Service
- Billye Lester Jail 10 Years of Service – present for award

9:05:45 AM Board Discussion

- Update on Entiat woody debris meeting
- Link Board Meeting update

9:15:56 AM Consent Agenda

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Julia Larsen, Superior Court, Retirement
 - b) Linda James, Superior Court, New Hire
 - c) Nancy Munson, Superior Court, Temporary New Hire
 - d) Bobbi Long, Wenatchee River Park, New Hire Temporary
 - e) Courtney Abbott, Wenatchee River Park, New Hire Temporary
 - f) Kelly Carlson, Noxious Weed, Rehire Temporary
 - g) Jason Detamore, Public Works, Reclassification
 - h) Michael Alber, Ohme Gardens, Rehire Temporary
 - i) Jessica Wilson, Ohme Gardens, Length of Service Increase
 - j) Carolyn Alber, Ohme Gardens, Rehire Temporary
 - k) Juan Lopez Gonzalez, Juvenile, Length of Service Increase
 - l) Ronald Babst, Maintenance, Reevaluation
 - m) Blanca Zendajas, District Court, Transfer – **add on**
 - n) Karrie Ruse, District Court, Rehire – **add on**

9:18:59 AM Continued Board Discussion

- Update on Risk Pool meeting
- Disability Board vacancy

9:54:53 AM **Recess**

10:05:39 AM **County Administrator Cathy Mulhall**

Discussion

1. Veterans Advisory Board – Adoption of Veterans Assistance Fund Policies
2. Executive Session regarding Union Negotiations

10:15:06 AM **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve Courthouse Maintenance Budget Transfer - \$4200 from Extra Help to Wages
20120326B4-2
2. Approve Sheriff Budget Transfer - \$5,500 from Miscellaneous to Filing & Recording
20120326B4-3
3. Approval of Resolution #2012-24 Adopting the Veterans Assistance Fund Policies

10:15:09 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 10 minute executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

10:25:36 AM **Extend Executive Session by 15 minutes**

10:36:56 AM **Move back to regular session**

10:37:03 AM **Recess**

11:03:35 AM **Natural Resources Director Mike Kaputa**

Discussion

1. No-cost time extension to consulting agreement with ICF/Jones & Stokes for Peshastin Creek Reconnection Alternatives Analysis
2. Entiat Large Wood meeting

11:20:33 AM **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve No-cost time extension to consulting agreement with ICF/Jones & Stokes for Peshastin Creek Reconnection Alternatives Analysis
20120326A5-1

11:21:02 AM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW

42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

[12:03:27 PM](#) **Move back to regular session**

[12:03:36 PM](#) **Recess**

NOON

12:00 P.M. **Disability Board Meeting, Commissioner Goehner**

[1:31:25 PM](#) **Sheriff, Brian Burnett**

Departmental Discussion

- Hiring in sheriffs office, Civil Service testing scheduled for first week of April
- Security system and maintenance
- Policy updates

[1:46:43 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:10:07 PM](#) **Move back to regular session**

[2:11:32 PM](#) **Recess**

[2:18:47 PM](#) **Action**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

- Approve Veteran's Relief budget item – **add on** to weekly vouchers

[2:19:01 PM](#) **Candidate selection for Jail Director**

[2:19:04 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter the Commission unanimously approves to move into 45 minute Executive Session to review Candidates for the position of Jail Director.

[3:15:56 PM](#) **Extend Executive Session by 45 minutes**

[3:37:37 PM](#) **Move back to regular session**

[3:37:44 PM](#) **Board recesses until Tuesday session**

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

Tuesday, March 27, 2012

9:03:12 AM Conservation District, Mike Rickel

Departmental Discussion

- Large Wood Meeting in Entiat
- Tours for before and after construction
- Moratorium, hold on water rights

9:32:35 AM Public Works Director Mitch Reister

- **Chip Rock Bids** - Postponed until April 3rd, 2012 on Public Works time due to a discrepancy with bid

9:33:06 AM Award Bid: Asphaltic Road Oil

Bids were presented on March 20, 2012. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Idaho Asphalt Supply, Inc as low bidder at \$830,200.00.

9:33:36 AM Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award the bid for the Asphaltic Road Oil to Idaho Asphalt Supply, Inc at a bid amount of \$830,200.00. 20120326B1-1

9:34:41 AM Discussion

1. Executive Session – Property Issues/Regional Decant Facility
2. Permit with Washington State Parks and Recreation Commission for CRP 642
3. Notice of Intent – Construction Stormwater General Permit with Department of Ecology
4. Annual Certification for Calendar Year 2011 with the CRAB
5. Agreement with Western Federal Lands Highway for Entiat River Road and Chiwawa Loop Road
6. Resolution to Establish CRP 668 Entiat River Road Chip Seal Program
7. Resolution to Establish CRP 669 Chiwawa Loop Road Chip Seal Program
8. Right of Way Use Agreement for Abutment, Dock, and Riparian Mitigation with Jeffrey S. and Heidi Soehren
9. Approval to move forward with Agreement on Removal of Freon and Compressor Oil from Refrigeration Units
10. Tiedeman Construction - Debt Collection for the Dryden Transfer Station

9:42:55 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve Permit with Washington State Parks and Recreation Commission for Upper Squilchuck Road Improvement (CRP 642) 20120326A5-2
2. Approve Notice of Intent – Construction Stormwater General Permit with the Washington State Department of Ecology 20120326A5-3

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3. Approve Annual Certification for Calendar Year 2011 with County Road Administration Board 20120326A5-4
4. Approve Agreement with Western Federal Lands Highway for Entiat River and Chiwawa Loop Road Chip Seal Programs 20120326A5-5
5. Approve Resolution #2012-26 to Establish County Road Project No. 668 (CRP 668) Entiat River Road Chip Seal Program
6. Approve Resolution #2012-25 to Establish County Road Project No. 669 (CRP 669) Chiwawa Loop Road Chip Seal Program
7. Approve Right of Way Use Agreement for Abutment, Dock, and Riparian Mitigation with Jeffrey S. and Heidi Soehren 20120326A5-6
8. Approve Local Agency agreement with Manson Downtown Business District, Phase One- add on 20120326A5-7

9:44:48 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

10:00:39 AM Move back to regular session

10:00:55 AM Action

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the action items as follows:

1. Complaint for monies owed 20120326C8-1

10:01:20 AM Continued Public Works discussion

11. Upper Stemilt Creek Road, request sanding on primitive road

10:10:22 AM Recess

10:20:24 AM Community Development Director Jeff Wilson

Discussion

1. Joint discussion with the Assessor regarding an amendment to the County Code to adopt an official Public Benefit Rating System for the processing of Open Space taxation requests; and a request to set a date of April 23, 2012, at 10:00 AM for a public hearing on a proposed Resolution adopting a Public Benefit Rating System.
2. Review roles and mission of the Agricultural Review Committee and defined in Title 10.30 and Title 11.30.020(12); and pending expiration of member terms and current Committee vacancies.

11:03:58 AM Action

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Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approve date of April 24, 2012, at 10:00 AM for a public hearing on a proposed Resolution adopting a Public Benefit Rating System for the processing of OS taxation requests. 20120326H6-1

11:04:40 AM Adjourn

Board adjourns until Monday April 2, 2012

Weekly Voucher Approval for Payment	20120326B4-1
Current Expense	\$65,261.46
Other Funds	<u>\$319,663.64</u>
Total All Funds	\$384,925.10

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board